Date: March 23, 2015 Place: City Hall, 8th Floor

> 100 N Andrews Ave Fort Lauderdale, FL 33301

Time: 6:30 PM - 8:30 PM

6:30 Call to Order

II. 6:45 Approval of Minutes

*February 23, 2015

III. 6:50 Staff Liaison Report {Ehle}

- · New members -
 - · Lawrence Clark
 - · Lance Cutrer
 - · Jeffrey Huber
- · Comprehensive Plan Survey

IV. 7:00 Presentations

· SAP Progress Report (Hadwen and Ehle)

V. 7:45 Old Business

SAB Communication – Expansion of waste diversion

VI. 8:00 New Business

VII. 8:05 Proposed Communications

Sea Weed Wrack (Alberani)

VIII. 8:20 Comments

IX. 8:25 Items for Next Meeting

X. 8:30 Adjournment

Upcoming Events

- · Broward Water Partnership Switcheroo, March 1-31
- Earth Hour, March 28
- · Household Hazardous Waste Day, April 11
- · Arbor Day Tree Giveaway, April 25

Potential Items/Presentations for Future Meetings

Proposed Presentations from Board Members:

Proposed Presentations on City Initiatives:

- · We Are Wild: Certified Community Wildlife Habitat
- · Overview of Fort Lauderdale's Tree Canopy
- · PACE Property Assessed Clean Energy (not a City initiative – recommend removal)
- · Updating Codes for Climate Change Adaptation
- · Comprehensive Plan Evaluation and Appraisal
- · City Commission Annual Action Plan (CAAP)

Sustainability Advisory Board Members

Alena Alberani Jeffrey Huber

Chair

Jim Moyer

Jason Liechty

Vice Chair Chad Scott

Daniel Ayers Mate Thitisawat

Lawrence Clark Enrique Vadiveloo

Lance Cutrer Cheryl Whitfield

The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

